

City of Austin Police Retirement System

Disability Committee Agenda

Wednesday, April 19, 2017 at 9:00 a.m. Kendall Thomas, Chesley Wood Building 2520 South IH-35, Suite 100, Austin, Texas 78704

<u>Items to Discuss and Possibly Make Recommendations on:</u>

Discussion of the following disability applications will be closed to the public pursuant to Section 551.078 of the Texas Government Code.

- 1. Continuing Disability Benefit Application for Retiree A
- 2. Continuing Disability Benefit Application for Retiree B

Although the committee may go into closed session for any matter permitted by law, any action taken will be in open session. Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

Pattie Featherston

3. Seatherston

Executive Director